

Commission Meeting

2005-12-21 13:30:00.0

This agenda was updated 2005-12-16 09:13:45.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Rubin

Action: Information

Resolution No. 3736 - Resolution of Appreciation to Commissioner Mike Nevin upon his retirement from the Commission.

Action: Approval

Resolution No. 3737 - Resolution of Appreciation to Professor Marty Wachs upon his retirement from UC Berkeley.

Action: Approval

Commissioner Comments

3.

Action: Information

Executive Director's Report

4. **Presented by:** Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes ? November 16, 2005.*

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- [5_Comm-MinNov.05.doc](#)

Administration Committee

- [tmp-3698.doc](#)

Programming and Allocations Committee

Resolution No. 3686, Revised ? FY 2005-06 Fund Estimate Revision.*

- [tmp-3686.doc](#)

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- [tmp-3686.pdf](#)

- [tmp-3686.xls](#)

Resolution Nos. 3700, Revised and 3701, Revised ? Allocation of FY 2005-06 Transportation Development Act (TDA) and State Transit Assistance (STA) to various claimants in the region.*

- • [tmp-3700.doc](#)

- [tmp-3700.xls](#)

- [tmp-3701.doc](#)

Resolution No. 3725 ? Recommended FY 2005-06 Productivity Improvement Program (PIP) and Descriptions of Specific PIP Projects.*

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- [tmp-3725.doc](#)

Resolution No. 3733 ? Program Federal Transit Administration (FTA) Section 5311 Program for FY 2005-06 through FY 2007-08.*

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- [tmp-3733.doc](#)

- [tmp-3733 Attachment A.xls](#)

Draft MTC Standing Committee Minutes

Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.

- **Administration Committee Meeting Draft Minutes ? December 14, 2005.**

- **Programming & Allocations Committee Meeting Draft Minutes ? December 14, 2005.**

- **Planning & Operations Committee Meeting Draft Minutes ? December 9, 2005.***

Legislation Committee Meeting Draft Minutes ? December 9, 2005.*

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- [2_MinutesDec.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Committee Meeting Draft Minutes ? December 1, 2005.*

- [3 minutes.doc](#)
 - ? **Minority Citizens Advisory Committee Minutes ? December 13, 2005.**
- **Advisory Council Meeting Draft Minutes ? December 14, 2005.**

Committee Reports

Administration Committee

6.

Presented by: Dodd

Resolution No. 3241, Revised - Reauthorization of MTC Investment Debt Policy.*

a) **Action:** Approval

- [tmp-3241.doc](#)

State law, requires that the Statement of Investment Policy be submitted annually to the legislative body for review, comment and renewal. The Investment Policy was adopted to specifically include investment of funds for the Metropolitan Transportation Commission (MTC), MTC Service Authority for Freeways and Expressways (SAFE), and the Bay Area Toll Authority (BATA).

Programming and Allocations Committee

7.

Presented by: Haggerty

Resolution Nos. 3630, Revised and 3734 - Approval of the 2005 Transportation Improvement Program (TIP) Amendment 05-16 and its Air Quality Conformity Analysis.*

Action: Approval

a)

- [tmp-3630.doc](#)
- [tmp-3630 Summary TIP 05-16.pdf](#)
- [tmp-3734 Final ConformityAnalysis 2005TIP 05-16 final.doc](#)

The federally required TIP is a comprehensive listing of all Bay Area transportation projects that receive federal funds or that are subject to a federally required action. Amendment 05-16 adds four new non-exempt projects and makes other changes to projects currently listed in the 2005 TIP. Whenever projects deemed to be non-exempt from Air Quality Conformity are

amended into the TIP, MTC is required to make a new air quality conformity determination for the TIP.

Resolution Nos. 3640, Revised, 3654, Revised, 3684, Revised, 3719, Revised - Regional Measure 2 (RM2) Proposed Capital and Operating Allocations.*

Action: Approval

- [tmp-3640.doc](#)
- b) • [tmp-3640 Attachment ABCD.xls](#)
- [tmp-3654.doc](#)
- [tmp-3654 Attachment ABCD.xls](#)
- [tmp-3719.doc](#)
- [tmp-3719 Attachment AC.xls](#)

Allocation of RM2 funds totaling approximately \$3.5 million in capital funds and \$1.1 million in operating funds for the following projects:

New allocation for the following capital project:

- **#13** *e-BART ? Loveridge Flyover (\$2.5 million for preliminary engineering)*
 - **#20.1** *City CarShare: Program Expansion (\$1 million for construction)*

Allocation amendment for the following capital project:

- **#3.1** *Muni Historic Streetcar Vehicles (shift \$3.2 million*

#3.2 *from subproject #3.2 to #3.1)*

New allocation for the following operating project:

- **#10.1** *Operating support for AC Transit's portion of Owl bus service and Marketing/Start-up costs of overall program (\$0.7 million for operating support and \$0.4 million for start-up costs)*

Resolution No. 3723 - STP/CMAQ Third Cycle Funding Policy and Programming.*

Action: Approval

- c) • [tmp-3723.doc](#)
- [tmp-3723 Attach-A.doc](#)
- [tmp-3723 Attach-A Appendix A2-A6.xls](#)
- [tmp-3723 Attach-B.xls](#)

\$300 million of funding is available for projects and programs in the region as a result of the recently adopted federal surface transportation reauthorization act, SAFETEA. The proposed policy and programming would continue to fund existing Bay Area projects and programs for the two-year increment FY 2007-08 and FY 2008-09, which is referred to as Third Cycle.

Resolution No. 3726 ? Lifeline Transportation Program.*

d) Action: Approval

- [tmp-3726.doc](#)

This action revises the Lifeline Transportation Program budget and program guidelines to include new federal formula funds from the Job Access & Revenue Committee (JARC) program.

Resolution No. 3735 ? Safe Routes to Transit, Phase One recommended projects.*

e) Action: Approval

- [tmp-3735.doc](#)

The Transportation and Land Use Coalition, along with the East Bay Bicycle Coalition and MTC, developed a recommended list of projects to be funded in the first Safe Routes to Transit funding cycle. These projects, totaling \$4 million of the \$20 million available for the Safe Routes to Transit program, will provide improved bicycle access to transit station and on-board transit vehicles.

Legislation Committee

8.

Presented by: Beall

MTC?s 2006 Legislative Program.*

a) Action: Approval

- [LCrecommends.doc](#)

This action would adopt next year?s federal and state legislative program that reflects input from the Bay Area Partnership, MTC?s advisory committees, and other interested parties.

Contract ? Sacramento Legislative Advocacy Services: Carter, Wetch and Associates. (\$525,000)*

b) Action: Approval

- [SacAdvocacyFinal.doc](#)

Award contract to Carter, Wetch and Associates to advocate on behalf of MTC, MTC SAFE and BATA with the California Legislature.

Public Comment**9.****Action:** Information**10. Closed Session**

The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation: Darensburg v. MTC, U.S. District Court, Northern District, Case No. C-05-01597 (EDL).

Open Session**11.****Action:** Approval**12. Adjournment/Next Meeting:**

Next meeting

2006-01-25 10:15:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment to Commission members and other officials. (Copies available at meeting).

** All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.